



# TEMBO GLOBAL INDUSTRIES LIMITED

[ FORMERLY KNOWN AS - SAKETH EXIM LTD. ]

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022-27620623. GST No.- 27AAPCS4498C1ZV CIN - L29253MH2010PLC204331 Email: info@sakethexim.com / info@tembousa.us Web: www.sakethexim.com / www.tembousa.us

To,  
The Manager  
Listing Department,  
National stock exchange of India limited  
Exchange plaza,NSE Building,  
Bandra-kurla complex,  
Bandra (e), Mumbai-400051

Date: - 26<sup>TH</sup> November, 2020

NSE Symbol: TEMBO

**Sub: Intimation for board meeting on 30<sup>th</sup> November, 2020**

Dear Sir/ Madam,

Notice is hereby given that the meeting of Board of Directors will be held on Monday, 30<sup>th</sup> November, 2020 at 12.00 P.M through video conferencing to consider the following proposal:-

1. To consider, discuss the proposal for investment in Fixed Deposit with Bank of India for an amount of Rs. 250 lakhs on short term basis for a period as decided and at the interest rate as prevailing in the market. This investment will be made in installment. The company intend to make the first installment of Rs. 30,00,000/- (Rupees Thirty Lakhs only) on 30<sup>th</sup> November, 2020 upto 20<sup>th</sup> December, 2020.
2. To authorise Mr. Sanjay Jashbhai Patel, Managing Director of the company to sign all the required document and give effect to the investment in fixed deposit which is within the limits under section 179 and Section 186.
3. To consider, discuss the proposal to buy the industrial land under Green field project admeasuring 127 Gunta situated at village Kashid Koper, Express Highway N8, Taluka Vasai, District Paldgar 401303 in the State of Maharashtra for setting up new factory at that location.
4. To authorise Mr. Sanjay Jashbhai Patel, Managing Director of the Company, be and is hereby authorized to communicate on behalf of the company with the vendor and to arrange registration and mutation of the title to such land in favour of the Company and to procure the necessary certificate of mutation and all the necessary papers and documents in connection therewith be handed over to him.
5. To take any other business as informed by Chair.

Thanking You,

For TEMBO GLOBAL INDUSTRIES LIMITED

Mr. Sanjay Jashbhai Patel  
Managing Director



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Place: Mumbai